

116 Wilson Hill Road, Dingmans Ferry, PA 18328 • (570) 828-2347 • F: (570) 828-8705 • www.delawaretownshippa.gov

#### DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting
April 12, 2023 at 6:00 p.m.
AGENDA

# **EXECUTIVE SESSION** – litigation; personnel

## **WORKSHOP**

DTVAC request for quarterly funding

Dingmans Ferry Theatre dates

PennDOT Winter Maintenance Agreement

Traffic Signal Service Agreement

DDLL request

#### **REGULAR MEETING**

Call to Order
Pledge of Allegiance
Roll Call
Public Comment on Agenda

- 1. Motion to accept the Minutes from the Board of Supervisors meeting dated March 22, 2023.
- **2. Motion** to accept the Minutes from the Board of Supervisors special meeting dated March 31, 2023.
- **3. Motion** to pay General Fund bills in the amount of \$18,190.60.
- **4. Motion** to pay Recreation Fund bills in the amount of \$8,162.19.
- **5.** Motion to pay Liquid Fuels Fund bills in the amount of \$2,473.14.
- **6.** Motion to pay 1<sup>st</sup> Quarter 2023 Fire Tax Distribution to the Delaware Township Volunteer Fire Company in the amount of \$8,409.84.

## **OLD BUSINESS:**

None.

# **NEW BUSINESS:**



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- 7. Motion to appoint Richard Bailo to the Delaware Township Planning Commission.
- **8. Motion** to appoint Christopher Camal to the Delaware Township Zoning Hearing Board.
- **9. Motion** to accept the resignation of Rick Koehler from the Delaware Township Recreation Committee.
- 10. Motion to appoint Eleanore Pesce to the Delaware Township Recreation Committee.
- 11. Motion to appoint Laura Harris to the Delaware Township Recreation Committee.
- **12. Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: GATES, MARK

SALE NUMBER: 19-040 CONTROL NUMBER: 027547

DESCRIPTION: LOT 11 ABC BLK B-96 SECTION 13 – BIRCHWOOD LKS

MAP NUMBER: 162.02-14-38

BIDDER: MOBILE HOUSE INVESTMENT LLC

1203 RIVER ROAD, APT 17M

EDGEWATER, NJ 07020

AMOUNT OF BID: \$1,250.00

- **13. Motion** to advertise for the Deputy Emergency Management vacancy.
- **14. Motion** to approve Akenac Park Hall ADA estimate from Wayco in the amount of \$8,400.00.
- **15. Motion** to approve Akenac Park Historical Society ADA estimate from Wayco in the amount of \$9,950.00.
- **16. Motion** to approve the purchase of a prefab pedestrian walking bridge for Akenac Park in the amount of \$ from .
- **17. Motion** to approve renew of Volunteer Insurance for the policy term 7/1/23 to 7/1/24 in the amount of \$720.80.
- **18. Motion** to approve the purchase of a pocket colorimeter in the amount of \$628 from Hach.
- **19. Motion** to approve 2<sup>nd</sup> quarter 2023 funding request from Delaware Township Volunteer Ambulance Corp. in accordance with the Pike County EMS grant program in the amount of \$107,500 for continued EMS covered of 18 hrs per day (\$53,750 split between Del. Twp & Pike Co.).
- **20. Motion** to approve Signal Service, Inc. traffic signal maintenance contract for both preventative maintenance and response maintenance for a two-year agreement in an annual amount of \$850.

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- **21. Retroactive Motion** to approve Dingman Delaware Little League free use of the Township bulk disposal for two truckloads of old baseball materials.
- **22. Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre on May 7, 2023 from 12:00 p.m. to 5:00 p.m.
- **23. Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre on May 27, 2023 from 12:00 p.m. to 10:00 p.m.
- **24. Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre on September 17, 2023 from 12:00 p.m. to 5:00 p.m.
- **25. Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre on May 8, 15, 22, and 29, 2023 from 5:00 p.m. to 8:00 p.m.
- **26. Motion** to approve Akenac Park use request by the Dingmans Ferry Theare on June 5, 12, and 19, 2023 from 5:00 p.m. to 8:00 p.m.

# **ANNOUNCEMENTS:**

The Township is accepting letters of interest for vacancies on the Zoning Hearing Board.

## **PUBLIC COMMENT**

**27. Motion** to adjourn